

## **AGS Board Meeting – February, 14, 2012**

### **Board Members present (minimum 7 for quorum):**

#### Anchorage

Ken Helmold	President
Dick Garrard	Vice President
Tom Morahan	Past-President
Al Hunter	Treasurer
Chad Hults	Secretary
Kirk Sherwood	Director
Lisa Wright	Director
Jim Brown	Director

#### **Committee Chairs, Delegates, and Members**

Sunny Foster	Fundraising
Sue Karl	Scholarship Committee Chair
Keith Torrance	Advertising

#### **Call to Order 11:30 am.**

#### **1. Minutes Approved**

#### **2. Treasurer's Report (Al)**

- Lost money due to returned check for purchase of guidebook
- Paid fee and have petty cash available for Peter Flaig (AAPG distinguished lecturer)

**VOTE: Lisa motioned to renew Foraker Group membership, Tom M. 2<sup>nd</sup>. Motion passed unanimously.**

- Discussion about whether Pick-Click-Give is one-time-fee of \$250 or is this annual? Al thinks it's a one-time-fee but will check.
- Discussion about emphasizing our scholarship and education funds in the write-up for Pick-Click-Give.

**VOTE: Chad motioned to approve the funds for applying to Pick-Click-Give this year, Jim 2<sup>nd</sup>. Motion passed unanimously.**

- Discussion about whether to support the UAF Imperial Barrel Award. Dick had very strong reservations based on the lack of support UAF showed for the AAPG distinguished lecturer and AGS Technical Conference. Sue mentioned that in the past UAF only had to schedule a time and venue for the AAPG distinguished lecturer and that AGS covered the fee, which was historically only one fee for the Anchorage and Fairbanks lectures. Dick noted that no faculty at UAF are AGS members. Ken said he would talk to Bernie Coakley about the AGS technical conference and Imperial Barrel Award.
- There was discussion about whether we should require scholarship applicants and their advisors to be AGS members.

#### **3. Luncheon Report (Dick)**

- Keeping up bookings for next year at the BP energy center.
- Peter Flaig will be staying at Dick's for 2 nights.
- 75 people signed up for the lecture.
- We need to emphasize to folks to sign up for the lectures even though they are not getting a lunch, because this will allow us to make sure we have a room at BP that will handle the audience size.
- John Power from Alaska Volcano Observatory offered a talk for next year.
- Exxon want to give a presentation about the Lisburne Field, possibly Sept. 20 next year. This will help next year's VP.

#### **4. Scholarship (Sue)**

- Committee chairs are Mickie Weeks (BP), Tom Morahan (Contractor), Bryn Clark (Conoco-Philips), Julie Houle (DNR), Game McGimsey (USGS-AVO), Pam and Marion Richter.
- 7 Richter applications, 13 AGS applications (U. of Florida, U. of Kentucky, U. of Austin, U. of Colorado-Boulder, UAF, APU, UAA).

**VOTE: Lisa motioned to accept the committee members, Dick 2<sup>nd</sup>. Motion passed unanimously.**

**VOTE: Chad motioned to approve \$1,500 for the Richter scholarship and \$6,000 for the AGS scholarship, Dick 2<sup>nd</sup>. Motion passed unanimously.**

#### **5. Advertising (Keith)**

- The current billing cycle in September is not friendly to the budget cycles of advertisers, so Keith asks that we change the billing to May for ads to run the next year. No vote needed and acceptable to all.
- Core Labs has removed their ads. Keith has found replacements but due to the billing cycle, they can't be put in this year. He asks that we offer the rest of this year free to potential advertisers.
- Discussion about web advertisements. Should we provide links from our web page to newsletter advertiser's websites?

**VOTE: Lisa motioned to add links and logos to the website to advertiser's websites, and offer free newsletter ads for the remainder of this year new advertiser's that commit to ads in next year's newsletters. Chad 2<sup>nd</sup>, motion passed unanimously.**

#### **6. Publications**

- We voted last time to allow AAPG/Datapages to scan our publications and other materials and to sell. Ken also wanted to note that in the contract Datapages guarantees \$500 annual income.

#### **7. Field Trips (Chad)**

- Message from Dave: talked to Pam Cookman at Rentschler Agency. The good news: She has two of the three quotes we require, and is expecting the last one today or tomorrow - Still waiting on "hired and non-owned vehicle liability" policy. The bad news: looks like we may come in closer to \$2000/year than "a few hundred." Quotes so far: directors & officers liability: ~\$800/yr; general liability: ~\$500/yr

- It was noted by Sue that since AGS is an affiliated society that we have board insurance through AAPG.
- Chad and Dave will look into the AAPG insurance and get other insurance quotes.
- Chad has lined up tentative field trip leaders but will not follow through with scheduling until the insurance issue is figured out.

#### **8. Odds**

- Our stuff stored at Bayview still needs a home. The new company taking over Bayview is not taking over very soon so we have time. AOGÉ no, Eagle River GMC, no. Heated storage at \$85/mo, cost prohibitive. Ken will keep looking.
- President elect – no volunteers yet. We will have ballot in May, which is coming up, expect a couple board seats also.

**12:50 pm Adjourn**

**Next Meeting March 13, at the DOG house 11:30.**